

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY
MARCH 5, 2013

Pursuant to notice, a special meeting of the Board of Trustees of Southern Illinois University convened at 2:27 p.m., Tuesday, March 5, 2013, in the Illinois Room of the Student Center, Southern Illinois University Carbondale, Carbondale, Illinois. The meeting was called to order by Executive Secretary of the Board Misty Whittington, and she determined that a quorum was established. The following members of the Board were physically present:

Mr. Jesse Cler
Mr. David Hamilton
Dr. Roger Herrin
Hon. Don Lowery
Dr. Donna Manering
Ms. Marquita Wiley

Also present for the duration of the meeting were Dr. Glenn Poshard, President; Dr. Duane Stucky, Senior Vice President for Financial and Administrative Affairs and Board Treasurer; and Ms. Misty Whittington, Executive Secretary of the Board.

Executive Secretary Whittington announced that the first order of business was the election of a Chair pro tem to conduct the day's meeting. Trustee Lowery made a motion to nominate Trustee Herrin to serve as Chair pro tem for the day's meeting, and the motion was duly seconded by Trustee Manering. Hearing no other nominations for the position of Chair pro tem, Trustee Lowery made a motion to close the nominations, and the motion was duly seconded by Trustee Cler. The motion to close nominations passed unanimously by voice vote. Trustee Herrin was elected to serve as

Chair pro tem for the day's meeting by roll call vote. Student Trustee opinion in the matter was following: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Ms. Marquita Wiley; nay, none.

Chair Herrin announced that the next order of business was to appoint one pro tem member to serve on the day's Finance Committee. He appointed Trustee David Hamilton to serve as that member.

Trustee Lowery made a motion to recess the full Board meeting and reconvene at the conclusion of the day's Finance Committee meeting, and the motion was duly seconded by Trustee Wiley. The motion passed unanimously by a voice vote. The meeting recessed at 2:30 p.m.

At 2:33 p.m., Chair Herrin called the full Board meeting back to order. The following item was presented to the full Board:

REVISED SCHEDULE OF MEETINGS OF THE BOARD OF TRUSTEES FOR 2013

As a traditional practice and for convenience in meeting certain provisions of the Open Meetings Act, Board meetings have been scheduled on an annual basis. Custom has called for scheduling alternate meetings on alternate campuses of the University. Approval is requested for the schedule listed below:

February 28	Southern Illinois University Edwardsville
<u>April 3</u>	<u>Southern Illinois University Carbondale</u>
May 9	Southern Illinois University Carbondale
July 11	Southern Illinois University Carbondale School of Medicine, Springfield
September 12	Southern Illinois University Carbondale

November 14 Southern Illinois University Edwardsville
 December 12 Southern Illinois University Carbondale

The following schedule reflects deadlines and mailing dates for the 2013 Board of Trustees meetings:

<u>Deadline Dates for Receipt of Proposed Agenda Items</u>	<u>2013 Mailing Dates Agenda and Matters</u>	<u>2013 Meeting Dates Board of Trustees</u>
Monday, February 4	Friday, February 15	SIUE –February 28
<u>Monday, March 11</u>	<u>Thursday, March 21</u>	<u>SIUC – April 3</u>
Monday, April 15	Friday, April 26	SIUC – May 9
Monday, June 17	Friday, June 28	SOM - July 11
Monday, August 19	Friday, August 30	SIUC - September 12
Monday, October 21	Friday, November 1	SIUE - November 14
Monday, November 18	Tuesday, November 26	SIUC – December 12

Student Trustee opinion in the matter was following: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Ms. Marquita Wiley; nay, none.

The following item was presented to the full Board:

CHANGE IN FACULTY-ADMINISTRATIVE PAYROLL-
OFFICE OF THE PRESIDENT AND UNIVERSITY-WIDE SERVICES

The following change in faculty-administrative payroll is submitted to the Board of Trustees for ratification in accordance with the Board Policy on Personnel Approval (2 Policies of the Board B). Additional detailed information is on file in the Office of the President. Where appropriate, salary is reported on a monthly basis and on either an academic year (AY) or fiscal year (FY) basis.

- A. Continuing Appointment (If the person previously had a University appointment, it is so noted. Otherwise, the person is a new University employee.)

	<u>Name</u>	<u>Rank/Title</u>	<u>Department</u>	<u>Effective Date</u>	<u>Salary</u>
1.	Crater, Lucas D.	Interim General Counsel (previously Associate General Counsel)	General Counsel	03/01/13	\$12,083.34/mo; \$145,000.08/FY

Student Trustee opinion in the matter was following: aye, Mr. Jesse Cler; nay, none. The motion carried by the following recorded vote: aye, Mr. David Hamilton, Dr. Roger Herrin, Hon. Don Lowery, Dr. Donna Manering, Ms. Marquita Wiley; nay, none.

Trustee Wiley made a motion to adjourn the meeting, and the motion was duly seconded by Trustee Hamilton. The motion passed unanimously by a voice vote.

The meeting adjourned at 2:35 p.m.

Misty Whittington, Executive Secretary